

**NON-PROFIT
FILING FEE - \$5.00**

FILED
In the Office of the
Secretary of State of Texas

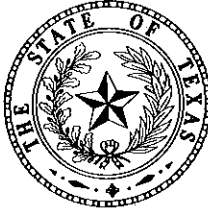
JUN 17 1992

**STATEMENT OF CHANGE OF REGISTERED
OFFICE OR REGISTERED AGENT OR BOTH** Corporations Section
BY A TEXAS NON-PROFIT CORPORATION

1. The name of the corporation is SHAVANO RIDGE HOMEOWNERS ASSOCIATION, INC.
Charter # 01164249-01
2. The address, including street and number, of its present registered office, as shown in the records of the Secretary of State of the State of Texas, before filing this statement is 3330 Oakwell Court, Suite 200
San Antonio, Texas 78218
3. The address, including street and number, to which its registered office is to be changed is 3330 Oakwell Court, Suite 232 - San Antonio, TX 78218.
(Give new address or state "no change")
4. The name of its present registered agent, as shown in the records of the Secretary of State of the State of Texas, before filing this statement is Lloyd A. Denton, Jr.
5. The name of its new registered agent is Association Management Services
(Give new name or state "no change")
6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
7. Such change was authorized by: (Check One)
 A. The Board of Directors.
 B. An officer of the corporation so authorized by the Board of Directors.
 C. The members of the corporation in whom management of the corporation is vested pursuant to article 2.14C of the Non-Profit Corporation Act.



An Authorized Officer



The State of Texas
Secretary of State

CERTIFICATE OF INCORPORATION
OF

SHAVANO RIDGE HOMEOWNERS ASSOCIATION, INC.
CHARTER NUMBER 01164249

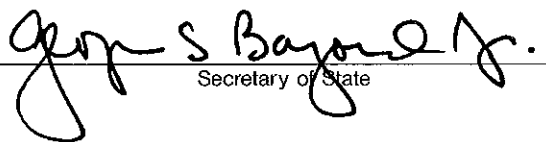
THE UNDERSIGNED, AS SECRETARY OF STATE OF THE STATE OF TEXAS,
HEREBY CERTIFIES THAT ARTICLES OF INCORPORATION FOR THE ABOVE
CORPORATION, DULY SIGNED HAVE BEEN RECEIVED IN THIS OFFICE AND ARE
FOUND TO CONFORM TO LAW.

ACCORDINGLY THE UNDERSIGNED, AS SUCH SECRETARY OF STATE, AND BY
VIRTUE OF THE AUTHORITY VESTED IN THE SECRETARY BY LAW, HEREBY ISSUES
THIS CERTIFICATE OF INCORPORATION AND ATTACHES HERETO A COPY OF THE
ARTICLES OF INCORPORATION.

ISSUANCE OF THIS CERTIFICATE OF INCORPORATION DOES NOT AUTHORIZE
THE USE OF A CORPORATE NAME IN THIS STATE IN VIOLATION OF THE RIGHTS OF
ANOTHER UNDER THE FEDERAL TRADEMARK ACT OF 1946, THE TEXAS TRADEMARK LAW,
THE ASSUMED BUSINESS OR PROFESSIONAL NAME ACT OR THE COMMON LAW.

DATED AUG. 24, 1990




Secretary of State



The State of Texas

Secretary of State

AUG. 24, 1990

JAMES R. CLIFFE--JEFFERS BROOK KREAGER & GR
SUITE 300 660 N. MAIN
SAN ANTONIO ,TX 78205

RE:
SHAVANO RIDGE HOMEOWNERS ASSOCIATION, INC.
CHARTER NUMBER 01164249-01

IT HAS BEEN OUR PLEASURE TO APPROVE AND PLACE ON RECORD THE ARTICLES OF INCORPORATION THAT CREATED YOUR CORPORATION. WE EXTEND OUR BEST WISHES FOR SUCCESS IN YOUR NEW VENTURE.

AS A CORPORATION, YOU ARE SUBJECT TO STATE TAX LAWS. SOME NON-PROFIT CORPORATIONS ARE EXEMPT FROM THE PAYMENT OF FRANCHISE TAXES AND MAY ALSO BE EXEMPT FROM THE PAYMENT OF SALES AND USE TAX ON THE PURCHASE OF TAXABLE ITEMS. IF YOU FEEL THAT UNDER THE LAW YOUR CORPORATION IS ENTITLED TO BE EXEMPT YOU MUST APPLY TO THE COMPTROLLER OF PUBLIC ACCOUNTS FOR THE EXEMPTION. THE SECRETARY OF STATE CANNOT MAKE SUCH DETERMINATION FOR YOUR CORPORATION.

IF WE CAN BE OF FURTHER SERVICE AT ANY TIME, PLEASE LET US KNOW.

VERY TRULY YOURS,



George S. Boyd Jr.
Secretary of State